



COMMUNITY DEVELOPMENT AGENCY
51 ORCHARD STREET
ROSLYN HEIGHTS, N.Y. 11577-1326

AGENCY BOARD

CHRISTOPHER A. GIOIA
LAMONT R. BAILEY
RODNEY A. CAINES
JEFFREY M. GREILSHEIMER
HOWARD S. WEITZMAN

DERMOT F. KELLY
ACTING EXECUTIVE DIRECTOR

AGENDA FOR MEMBERS' MEETING

Wednesday, March 21, 2012 at 7:30 p.m.

1. Call to Order
2. Approval of Minutes for Meeting Held on February 8, 2012
3. Executive Director's Report
 - a. Community Development Block Grant ("CDBG") Program
 - b. New Cassel Urban Renewal Plan
 - c. Operations
4. For Information - Confidential Evaluation of Board Performance
5. Old Business

Financial Management Matters

 - a. Resolution No. 3 (2012) - A Resolution Adopting An Amended Internal Control Manual.
6. New Business

Audit Matters

 - a. Resolution No. 4 (2012) – A Resolution Authorizing the Receipt and Filing of the 2011 Audited Financial Statements and Related Documents as Recommended by the Audit Committee.

Programmatic Matters

- b. Resolution No. 5 (2012) - A Resolution Authorizing Submission of the Agency's 38th Program Year Community Development Block Grant Application.

Public Authorities Reform Act Matters

- c. Resolution No. 6 (2012) - A Resolution Reviewing and Accepting an Operations and Accomplishments Report for 2011.
- d. Resolution No. 7 (2012) - A Resolution Reviewing and Accepting a Mission Statement and Measurement Report for the Agency.
- e. Resolution No. 8 (2012) - A Resolution Reviewing and Accepting the Procurement Policy of the Agency.
- f. Resolution No. 9 (2012) - A Resolution Reviewing and Accepting the Investment Policy of the Agency.
- g. Resolution No. 10 (2012) - A Resolution Reviewing and Accepting the Guidelines for Disposal of Property of the Agency.

Redevelopment Matters

- h. Resolution No. 11 (2012) - A Resolution Authorizing Execution of a Professional Services Agreement for Appraisal Services.
- i. Resolution No. 12 (2012) - A Resolution Authorizing Execution of a Professional Services Agreement for Appraisal Services.

Residential Rehabilitation Matters

- j. Resolution No. 13 (2012) – A Resolution Authorizing the Making of a Home Rehabilitation Conditional Grant to Joseph and Diane Ceriello, 33 Burnham Avenue, Roslyn Heights, New York 11577
- k. Resolution No. 14 (2012) – A Resolution Authorizing Outside Counsel to Commence an Action to Foreclose on a 2nd Mortgage Lien Securing a Loan in the Sum of \$25,000 and to Write Off a Loan and Close Out Asset of a 1st Mortgage to Amella Watson Regarding Premises Located at 164 Bond Street, Westbury, New York.

Other Matters

- l. Resolution No. 15 (2012) – A Resolution Adopting a Policy Regarding Extension of Credit.

7. Adjournment